

**CITY COUNCIL MINUTES**  
**December 5, 2011**

The Honorable Council of the City of Evansville met on regular session at 5:30 p.m. on Monday, December 5, 2011 in the City Council Chambers, Room 301 Civic Center Complex, Evansville, Indiana, with President B.J. Watts presiding. The following business was conducted.

**These minutes are not intended to be a verbatim transcript. Audiotapes of this meeting are on file in the City Clerk's Office.**

**ROLL CALL:**

Present: M<sup>c</sup>Ginn, Mosby, Bredhold, Robinson, Friend, Adams, John, Walker, Watts.

There being nine (9) members present and zero (0) members absent and nine (9) members representing a quorum, I hereby declare this session of the Common Council officially open.

**PLEDGE OF ALLEGIANCE**

This evening the pledge of allegiance was led by Councilman John.

**President Watts:** Fellow Councilmen and those in the audience, welcome to the December 5, 2011 meeting of the Common Council.

**TEEN ADVISORY COUNCIL**

Katherine Bender, Taylor Dolletzki, and Elizabeth Schuler.

**COUNCIL ATTORNEY**

John Hamilton is City Council Attorney this evening.

**SERGEANT AT ARMS**

Officer Winters is our Sergeant at Arms this evening.

**READING AND AMENDMENT OF MINUTES**

Is there a motion to approve the minutes of the November 28, 2011 meeting of the Common Council as written?

Councilman Friend moved and Councilwoman Mosby seconded the motion to approve the minutes of the regular meeting of the Common Council held November 28, 2011. Voice vote. So ordered.

**REPORTS AND COMMUNICATIONS**  
**IN YOUR DECEMBER 2<sup>ND</sup> PACKET:**

- \*City Council Agenda for December 5, 2011 meeting.
- \*Committee Meeting Schedule.
- \*Ordinance G-2011-24
- \*Ordinance F-2011-18
- \*Resolution C-2011-36
- \*City of Evansville Financial Report September 2011.
- \*City Council Meeting Minutes from the November 28, 2011.



**A.S.D. COMMITTEE:**  
Re: Ordinance G-2011-24  
Date: December 12, 2011  
Time: 5:25 p.m.  
Notify: David Goldblatt

**CHAIRWOMAN ROBINSON**  
Certificate of Convenience and Necessity  
for taxicabs in 2012  
(Dave's Taxi Service)

Re: Ordinance G-2011-22  
Date: December 19, 2011  
Time: 5:25 p.m.  
Notify: Michael Schopmeyer/Deborah Dillon

Certificate of Convenience and Necessity  
for taxicabs in 2012  
(River City Yellow Cab Co.)

Re: Ordinance G-2011-23  
Date: December 19, 2011  
Time: 5:25 p.m.  
Notify: Michael Schopmeyer/Deborah Dillon

Certificate of Convenience and Necessity  
for taxicabs in 2012  
(Checker Cab Co.)

**ADJOURNMENT**

Councilwoman Mosby moved and Councilman Friend seconded the motion to adjourn. Voice Vote. So Ordered.

Meeting adjourned at 5:34 p.m.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Alberta Matlock, City Clerk



The Honorable Council of the City of Evansville is hereby called to order. Madam Clerk, please call the roll.

**ROLL CALL**

M<sup>c</sup>GINN

ROBINSON

JOHN

MOSBY

FRIEND

WALKER

BREHOLD

ADAMS

WATTS

There being 8 members present, 0 members absent, and 0 members representing a quorum, I hereby declare this session of Common Council officially opened.

**PLEDGE OF ALLEGIANCE**

This evening the pledge of allegiance will be led by Watts John.

Fellow Councilmen and those in the audience, welcome to the December 5, 2011 meeting of the Common Council.

**RECOGNITION OF SCHOOLS**

Are there any students in the audience who would like to be recognized?

SCHOOL: \_\_\_\_\_

SCHOOL: \_\_\_\_\_

NAME: Elizabeth Schulen

NAME: \_\_\_\_\_

Reitz Memorial

**TEEN ADVISORY COUNCIL**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**COUNCIL ATTORNEY**

This evening John Hamilton is City Council Attorney.

**SERGEANT AT ARMS**

This evening Officer Winters is our Sergeant at Arms.

**READING AND AMENDMENT OF MINUTES OF PRECEDING MEETING**

Is there a motion to approve the minutes of the November 28, 2011 meeting of the Common Council as written?

Councilman Friend moved and Councilman Mosby seconded the motion that the minutes of the regular meeting of the Common Council held November 28, 2011 be approved as written. Voice vote. \_\_\_\_\_ So ordered. \_\_\_\_\_

**REPORTS AND COMMUNICATIONS**  
**IN YOUR DECEMBER 2<sup>ND</sup> PACKET:**

- \*City Council Agenda for December 5, 2011 meeting.
- \*Committee Meeting Schedule.
- \*Ordinance G-2011-24
- \*Ordinance F-2011-18
- \*Resolution C-2011-36
- \*City of Evansville Financial Report September 2011.
- \*City Council Meeting Minutes from the November 28, 2011.

**ON YOUR DESK THIS EVENING:**

- \*December CC Meeting Room Events Calendar.
- \*Koch Family Children's Museum of Evansville letter.

Councilman Friend moved and Councilman Robinson

seconded the motion to receive, file and make these reports and communications a part of

the minutes of the meeting. Voice vote.  So ordered.



**MISCELLANEOUS BUSINESS**

The next City Council meeting will be Monday, December 12, 2011 at 5:30 p.m.

Watts

**COMMITTEE REPORTS:**

**FINANCE COMMITTEE:**

Re: Resolution C-2011-36  
Date: December 12, 2011  
Time: 5:10 p.m.  
Notify: Mark Moore

Re: Ordinance F-2011-18  
Date: December 12, 2011  
Time: 5:15 p.m.  
Notify: Jenny Collins

**A.S.D. COMMITTEE:**

Re: Ordinance G-2011-24  
Date: December 12, 2011  
Time: 5:25 p.m.  
Notify: David Goldblatt

Re: Ordinance G-2011-22  
Date: December 19, 2011  
Time: 5:25 p.m.  
Notify: Michael Schopmeyer/Deborah Dillon

Re: Ordinance G-2011-23  
Date: December 19, 2011  
Time: 5:25 p.m.  
Notify: Michael Schopmeyer/Deborah Dillon

**CHAIRMAN FRIEND**

Approval of Issuance of Bonds  
for Economic Development Project

Authorizing transfers of appropriations,  
additional appropriations, and repeal and  
re-appropriation of funds for various city  
funds

**CHAIRWOMAN ROBINSON**

Certificate of Convenience and Necessity  
for taxicabs in 2012  
(Dave's Taxi Service)

Certificate of Convenience and Necessity  
for taxicabs in 2012  
(River City Yellow Cab Co.)

Certificate of Convenience and Necessity  
for taxicabs in 2012  
(Checker Cab Co.)

**ADJOURNMENT**

Councilman Mosby moved and Councilman Friend

seconded the motion to adjourn. Voice Vote.        So Ordered.       

Meeting adjourned at 5:34 p.m.

# CITY COUNCIL COMMITTEE MEETING SCHEDULE

---

## December 5, 2011

---

NO COMMITTEE MEETINGS SCHEDULED

---

## December 12, 2011

---

### FINANCE COMMITTEE:

Re: Resolution C-2011-36

Date: December 12, 2011

Time: 5:10 p.m.

Notify: Mark Moore

### CHAIRMAN FRIEND

Approval of Issuance of Bonds  
for Economic Development Project

Re: Ordinance F-2011-18

Date: December 12, 2011

Time: 5:15 p.m.

Notify: Jenny Collins

Authorizing transfers of appropriations,  
additional appropriations, and repeal and  
re-appropriation of funds for various city  
funds

### A.S.D. COMMITTEE:

Re: Ordinance G-2011-24

Date: December 12, 2011

Time: 5:25 p.m.

Notify: David Goldblatt

### CHAIRWOMAN ROBINSON

Certificate of Convenience and Necessity  
for taxicabs in 2012  
(Dave's Taxi Service)

### PUBLIC WORKS COMMITTEE:

Nothing scheduled at this time.

### CHAIRWOMAN MOSBY

---

## December 19, 2011

---

### A.S.D. COMMITTEE:

Re: Ordinance G-2011-22

Date: December 19, 2011

Time: 5:25 p.m.

Notify: Michael Schopmeyer/Deborah Dillon

### CHAIRWOMAN ROBINSON

Certificate of Convenience and Necessity  
for taxicabs in 2012  
(River City Yellow Cab Co.)

Re: Ordinance G-2011-23

Date: December 19, 2011

Time: 5:25 p.m.

Notify: Michael Schopmeyer/Deborah Dillon

Certificate of Convenience and Necessity  
for taxicabs in 2012  
(Checker Cab Co.)